

# SAMUDERA SHIPPING LINE LTD

(Company Registration No. 199308462C)  
(Incorporated in Singapore with limited liability)  
(the "Company")

## IMPORTANT:

- The Annual General Meeting ("AGM") of Samudera Shipping Line Ltd (the "Company") is being convened, and will be held by way of electronic means pursuant to the Covid-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of the Notice of AGM and this Proxy Form will be mailed to Members, and copies of these documents will also be sent to members by way of electronic means via publication on the Company's website at the URL <http://ssl.samudera.id/ssl/shareholder-meetings.htm> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
- In light of the current Covid-19 measures in Singapore and the Company's effort to minimise physical interactions and risk of community spread, members will not be able to attend the AGM in person. Members (whether individual or corporate) who wish to exercise his/her/its voting rights at the AGM must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM.
- Alternative arrangements relating to (i) attendance at the AGM via electronic means (including arrangements by which the AGM can be electronically accessed via "live" audio-visual webcast or "live" audio-only stream); (ii) submission of questions to the Chairman of the AGM in advance of the AGM, addressing of substantial and relevant questions before or at the AGM; and (iii) voting by appointing the Chairman of the AGM as proxy at the AGM, are as set out in the Notice of AGM and the accompanying Company's announcement released on the SGX website on 12 April 2021.
- For CPF/SRS investors who have used their CPF/SRS monies to buy Samudera Shipping Line Ltd's shares, this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors who wish to appoint the Chairman of the AGM as proxy should contact their respective Agent Bank/SRS Operators to submit their votes by 5.00 p.m. on 16 April 2021.
- Prior to the AGM, members are encouraged to email their questions together with their full names, addresses and manner in which they hold shares in the Company via the Company's pre-registration website at the URL <http://ssl.samudera.id/ssl/shareholder-meetings.htm> when they pre-register for the AGM.
- Please read the notes to the Proxy Form which contain instructions on, inter alia, the appointment of the Chairman of the AGM as a shareholder's proxy to attend, speak and vote on his/her/its behalf at the AGM.

## PROXY FORM

### ANNUAL GENERAL MEETING

(Please see notes overleaf before completing this Form)

I/We, \_\_\_\_\_  
(Name(s) and NRIC/Passport/Company Registration Number(s))

of \_\_\_\_\_  
(Address)

being a member/members of Samudera Shipping Line Ltd (the "Company"), hereby **appoint the Chairman of the Annual General Meeting** as my/our proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be convened and held by way of electronic means on **Wednesday, 28 April 2021 at 10.00 a.m.** ("AGM") and at any adjournment thereof. I/We direct my/our proxy to vote for or against or abstain from voting on the Resolutions to be proposed at the AGM as indicated hereunder:

No.	Resolutions relating to:	Number of Votes For <sup>(1)</sup>	Number of Votes Against <sup>(1)</sup>	Number of Votes Abstain <sup>(1)</sup>
1	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2020			
2	Payment of proposed final one-tier tax exempt dividend for the financial year ended 31 December 2020			
3	Payment of proposed special one-tier tax exempt dividend for the financial year ended 31 December 2020			
4	Re-appointment of Mr Nicholas Peter Ballas as a Director			
5	Re-appointment of Ms Lee Lay Eng Juliana as a Director			
6	Re-appointment of Mr Bani Maulana Mulia as a Director			
7	Re-appointment of Mr Ridwan Hamid as a Director			
8	Approval of payment of additional Directors' fees amounting to S\$59,767 for the financial year ended 31 December 2020			
9	Approval of payment of Directors' fees amounting to S\$408,300 for the financial year ending 31 December 2021			
10	Re-appointment of Messrs Ernst & Young LLP as Auditors and authorising the Directors to fix their remuneration			
11	Approval from the shareholders for the continued appointment of Mr Nicholas Peter Ballas as an independent director pursuant to Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)			
12	Approval from the shareholders (excluding the Directors, and Chief Executive Officer of the Company, and associates of such Directors and CEO) for the continued appointment of Mr Nicholas Peter Ballas as an independent director pursuant to Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)			
13	Authority to Issue Shares			
14	Renewal of Shareholders' Mandate for Interested Person Transactions			

<sup>(1)</sup> If you wish to exercise all your votes "For" or "Against" or "Abstain" the relevant resolution, please indicate your vote with a tick (✓) within the relevant boxes provided. Alternatively, please indicate the number of shares "For" or "Against" or "Abstain", as appropriate, in the respective boxes provided above in respect of that resolution. **In the absence of specified directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy for that resolution will be treated as invalid.**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Total number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

Signature of Shareholders(s)  
or, Common Seal of Corporate Shareholder

## IMPORTANT: PLEASE READ THE NOTES TO PROXY FORM BELOW

### NOTES:

1. A printed copy of this Proxy Form **will** be mailed to members. This Proxy Form will also be sent to shareholders by electronic means via publication on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at the URL <http://ssl.samudera.id/ssl/shareholder-meetings.htm>.
2. **In light of the current Covid-19 measures in Singapore and the Company's efforts to minimise physical interactions and risk of community spread of COVID-19, members will not be able to attend the Company's AGM in person. Any members seeking to attend the AGM physically in person will be declined.** Any member (whether individual or corporate) who wishes to exercise his/her/its voting rights at the AGM must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM by completing and submitting this Proxy Form. Where a member appoints the Chairman of the AGM as proxy, the member must give specific instructions as to voting (whether to vote in favour of or against, or abstain from voting) in respect of a resolution in the Proxy Form, failing which, the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
3. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.
4. Person who hold shares of the Company through a relevant intermediary (as defined in Section 181 of the Companies Act), including CPF or SRS investors who wish to appoint the Chairman of the AGM as their proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on 16 April 2021**, being 7 working days before the date of the AGM.

Pursuant to Section 181 of the Companies Act, Chapter 50, a "relevant intermediary" means:

- (a) a banking corporation licensed under the Banking Act, Chapter 19 of Singapore, or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds Shares in that capacity; or
  - (b) a person holding a capital markets services licensed to provide custodial services for securities under the Securities and Futures Act, Chapter 289 of Singapore, and who holds Shares in that capacity; or
  - (c) the Central Provident Fund Board ("CPF Board") established by the Central Provident Fund Act, Chapter 36 of Singapore, in respect of Shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the CPF Board holds those Shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
5. The Chairman of the AGM, as proxy, need not be a member of the Company.
  6. The Proxy Form appointing the Chairman of the AGM as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the Proxy Form appointing the Chairman of the AGM as proxy is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where the Proxy Form appointing the Chairman of the AGM as proxy is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument.
  7. This Proxy Form appointing the Chairman of AGM as proxy, duly executed, together with the power of attorney (if any) under which it is signed or a certified copy thereof, must be submitted to the Company in the following manner **by 10.00 a.m. on 26 April 2021**, being not less than forty-eight (48) hours before the time appointed for holding the AGM:
    - (i) **if submitted by post**, be deposited at the Registered Office of the Company at 6 Raffles Quay #25-01, Singapore 048580; or
    - (ii) **if submitted electronically**, be submitted via email to [gmp.ssl@samudera.id](mailto:gmp.ssl@samudera.id) by enclosing a signed PDF copy of the Proxy Form.

A member who wishes to submit a Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

**In view of the current Covid-19 situation in Singapore and the related safe distancing measures which may make it difficult for members to submit the completed Proxy Forms by post, members are strongly encouraged to submit the completed Proxy Forms electronically via email.**

8. All members will be bound by the outcome of the AGM regardless of whether they have attended or voted at the AGM.
9. At any meeting, a resolution put to the vote of the meeting shall be decided on a poll.
10. SRS Approved Nominees acting on the request of the SRS investors who wish to appoint the Chairman of the AGM as their proxy are requested to submit in writing, a list with details of the SRS investors' names, NRIC/Passport numbers, addresses and number of shares held. The list (to be signed by an authorised signatory of the SRS Approved Nominee) shall if submitted by post, reach the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 or if submitted electronically, must be submitted via email to the Company's Share Registrar at [srs.teamc@boardroomlimited.com](mailto:srs.teamc@boardroomlimited.com) in either case not later than **10.00 a.m. on Monday, 26 April 2021**, being not less than forty-eight (48) hours before the time appointed for holding the AGM.

### PERSONAL DATA PRIVACY:

By submitting an instrument appointing the Chairman of the AGM as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 13 April 2021.

### GENERAL:

The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible, or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.